

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Special Meeting
Meeting Minutes February 1, 2007

The meeting was called to order at 9:05AM on February 1 2006, present were Shep Kroner, Phil Wilson, Tim Harned-Co-Chair North Hampton Forever, Dick Wollmar, Bob Field, Peter Simmons, Don Gould sub-committee members and Stanley Knowles Conservation Commission & from the Trust For Public Land, Sam Hodder, Greg Caporossi and Jake Hughes.

Absent: Chris Ganotis

At 9:10 AM Bob Field moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Stanley Knowles seconded the motion. The vote was unanimous in favor and so moved.

Project 03-15 was discussed, specifically updates from TPL regarding their negotiations, time table for the project, and identification of potential matching properties for any future CELCP funding.

Greg Caporossi explained where project 03-15 ranked in terms of the 2006 funding project priorities through the CELCP process. Project 03-15 ranked 4th at that time.

A general assessment of the fair market value was discussed, and the development potential of the property was laid out for this purpose. It should be noted that the preferred outcome by ownership is conservation.

Other properties were discussed, and whether these properties would qualify for matching funds through CELCP.

Mr. Field motioned to move out of executive session. Mr. Knowles 2nd the motion. The vote was unanimous.

No Action was taken during executive session.

At 10:30 AM Mr. Field made a motion to adjourn, 2nd by Mr. Knowles, The vote was unanimous.